

NOTICE OF MEETING

HEALTH CARE CENTER COMMITTEE

July 11, 2024 at 9:00 am

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

Remote Access: (312) 626-6799

Meeting ID: 858 6378 4676

Passcode: 987236

<https://us06web.zoom.us/j/85863784676?pwd=Vfph01vSXQseDOKTkJs1S9yFfkg3NR.1>

AGENDA

Call to order

Certification of the Open Meeting Law

Approval of minutes-

Health Care Center Committee- Regular Meeting- June 13, 2024

Rocky Knoll's Administrator's Report

"The Rocky Knoll Administrator's report is a summary of key activities. No action will be taken by the Health Care Center Committee resulting from the report unless it is a specific item on the agenda."

Committee Action

- Consideration of 5-year capital
- Consideration of Pay Exception Request- Hire Above the Midpoint
- Consideration of Salary Adjustments
- Consideration of Change to the Table of Organization
- Consideration of Accounts Payable
- Consideration of May 2024 Financials

Approval of Attendance at Other Meetings or Function/Reports on Meetings attended.

Public Comment

Rocky Knoll Foundation Meeting- Not scheduled at this time

Adjournment

Prepared by:
Amanda Kohal
Recording Secretary

Marilyn Montemayor
Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1232 prior to the meeting so that accommodations may be arranged.